



# STATE OF ILLINOIS PROCUREMENT POLICY BOARD

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Terrence Healy, Chairman

Members: Michael Bass, Ed Bedore, Ricardo Morales, Carmen Triche-Colvin

## MEMORANDUM

TO: Procurement Policy Board Meeting Attendees

FROM: Deanna Rossetto

DATE: 8/19/08

Please be notified that the next meeting of the Procurement Policy Board is scheduled for 11:30 a.m. Wednesday, August 27, 2008 at James R. Thompson Center room 9-036 in Chicago and connected via video to the State Capitol room 115 in Springfield.

If you have any questions, please call Matt Brown or myself. (217) 785-3988.

Terrence Healy, Chairman

Members: Michael Bass, Ed Bedore, Ricardo Morales, Carmen Triche-Colvin

**AGENDA**

August 27, 2008

James R. Thompson Center room 9-036 in Chicago  
and connected via video to  
State Capitol Building room 115 in Springfield  
11:30 a.m.

- I. Organizational Issues of the Board
  - Minutes July 23, 2008
- II. Central Management Services
  - Facilities – Space Request Policy and Procedures
- III. Proposed Contract Review
  - Lease# 3016 DOT 300 W. Adams St., Chicago, Illinois
  - Lease# 3173 DHS 220 S. Bowman Ave., Danville, Illinois
  - Lease# 3861 DCFS 8 East Galena, Aurora, Illinois
  - Lease# 5395 DOC 100 N. Western Avenue, Chicago, Illinois
  - Lease# 5534 DCFS 107 N. Third St., Rockford, Illinois
  - Lease# 5853 DES 1307 N. Mattis Ave., Champaign, Illinois
  - Lease# 5854 DHS 1307 N. Mattis Ave., Champaign, Illinois
- IV. University of Illinois – Specification Standards
- V. Legislation
  - Six Month Holdover Proposal
  - Governors Veto Message SB2887
- VI. Staff Report
  - Proposed Contract Review
  - Office Operations
- VII. Calendar of Future Meetings of the Board